

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, July 16, 2018, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 310
Green Bay, WI 54301

The mission of the Brown County Housing Authority is to ensure that all residents of Brown County have the opportunity for safe, affordable housing.

MEMBERS: Corday Goddard - Chair, Tom Diedrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the May 18, 2018, meeting of the Brown County Housing Authority Project Based Voucher Advisory Sub-committee.
2. Approval of the minutes from the May 21, 2018, meeting of the Brown County Housing Authority.
3. Approval of the minutes from the June 25, 2018, special meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction
5. ICS's Annual Report for 2017.

OLD BUSINESS:

NEW BUSINESS:

6. Consideration with possible action regarding Family Unification Program Vouchers.
7. Consideration with possible action regarding award of BCHA Public Service Grants.

8. Consideration with possible action on opportunity to apply for additional VASH Vouchers.
9. Consideration with possible action on approval to changes to Chapter 8 (Housing Quality Standards) of the BCHA Administrative Plan.
10. Consideration with possible action regarding approval of BCHA contributing up to \$20,000 toward City Hall 6th Floor Remodeling.

BILLS AND FINANCIAL REPORT:

11. Consideration with possible action on acceptance of BCHA bills.
12. Consideration with possible action on acceptance of the BCHA financial report.
13. Review of Investments.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

14. Date of next meeting: August 20, 2018.